



Alpine Community
Planning Group

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agenda

RECEIVED

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Alpine Community Planning Group

P.O. Box 819

Alpine, CA 91903-0819

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San Diego County
DEPT. OF PLANNING & LAND USE

NOTICE OF REGULAR MEETING

Thursday, April 24, 2008

6:30 P.M.

Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

PRELIMINARY NOTICE

Elected Members

Mark Price
Chairman

Chuck Taylor
Vice Chairman

Jim Easterling
Secretary

Brad Bailey
George Barnett
Doug Benson
Patricia Cannon
Vacancy
Joe Forlenza
Ned Holmes
Vacancy
Linda Richards
Lou Russo
Larry Urdahl
Dana Zeno

A. Call to Order

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

Brad Bailey	Vacant	Linda Richards
George Barnett	Joe Forlenza	Lou Russo
Doug Benson	Ned Holmes	Chuck Taylor
Patricia Cannon	Mark Price	Larry Urdahl
Jim Easterling	Vacant	Dana Zeno

D. Approval of Minutes / Correspondence / Announcements

- Minutes: March 27, 2008

APG Statement: The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

E. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public notice is given prior to such discussion and vote.

F. Prioritization of this Meetings Agenda Items

G. Group Business

- Discussion & Vote: Election of replacement for APG Vacancy.
- Discussion, Interview & Vote: APG Sub-Committee membership, add or remove members to or from APG Sub-Committees.

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3. Discussion & Vote: Approval of Updated of APG Standing Rules. Members may also recommend for approval additional changes.
4. Discussion & Vote: Chair for the Public Facilities & Major Public Policy Subcommittee

H. Organized / Special Presentations:

1. None

I. Consent Calendar

Circulation

1. Discussion and Vote: None

Communications

1. Discussion and Vote: None

Private Actions

1. Discussion and Recommendations (Vote): None

Public Action

1. Discussion and Recommendations (Vote): None

Group Business

1. Discussion and Vote: None

J. Circulation

1. Discussion and Vote: None

K. Communications

1. Discussion and Vote: None

L. Private Actions

1. Discussion and Recommendations (Vote): TPM21064RPL1 Grading proposal, W. Victoria at Old Stagecoach.

M. Parks & Recreation

1. Discussion and Vote: None

N. Trails & Conservation

1. Discussion and Vote: None

O. Public Action

1. Discussion and Input/Vote: None

P. Subcommittee Reports (Including Alpine Design Review Board)

Private Actions	Chuck Taylor
Trails & Conservation	Linda Richards
Parks & Recreation	Brad Bailey
Public Facilities & Services & Major Public Policy	Vacant
Circulation	Pat Cannon
Communication	Mark Price
Alpine Design Review Board	Jim Easterling

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Alpine Safety ADHOC	Jim Easterling
Alpine Incorporation ADHOC	Pat Cannon
Albertson Park ADHOC	Brad Bailey

Q. Officers Reports

Chairman	Mark Price
Vice Chairman	Chuck Taylor
Secretary	Jim Easterling
Immediate Past Chair	Not Applicable

R. Open Discussion 2 (Only if Necessary)

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S. Request for Agenda Items for Upcoming Agendas

(All requested Agenda Items MUST be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

T. Approval of Expenses / Expenditures

U. Announcement of Next Meeting

Thursday, May 22, 2008 - 6:30 P.M.

V. Adjournment of Meeting

SPECIAL NOTE:

None

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